

**CITY OF LONG BEACH  
MARINE ADVISORY COMMISSION**

**A G E N D A**

**PLACE**

**Long Beach Yacht Club  
6201 Appian Way  
Long Beach, CA 90803**

**TIME**

**Thursday  
January 12, 2006  
2:30 p.m.**

**1. ROLL CALL - Mark Sandoval**

Richard Miller, Chairman  
Bradley Whyte, Vice Chairman  
Mike Malbon  
Holly Carpenter  
Michael Reed  
Harry Hutton  
Randy Crawford  
Peter Hogenson  
David Calhoun

**2. INTRODUCTION OF GUESTS**

**3. APPROVAL OF MINUTES – November 17, 2005**

**4. PUBLIC COMMENT – First ten (10) individuals limited to three (3) minutes on non-agenda items**

**5. OLD BUSINESS**

- Tree Trimming Policy – Operations Committee
- Appeal of Slip Cancellation/Laura Kennedy– Operations Committee

**6. NEW BUSINESS**

- Seaport Marina Hotel Development - Lennar Group
- Appeal of Slip Cancellation – David Kingsboro
- Appeal of Slip Cancellation – Maria Galang
- Appeal of Slip Cancellation - Jeffrey Adnoff
- Complaint by Permittee – Tom Stewart
- Rules and Regulations Committee Recommendations

**7. BUREAU MANAGER’S REPORT – Mark Sandoval**

- A. Monthly Status Report - Receive and File
  - Occupancy and Revenue Breakdown by Marina.
  - Vacant Slips by Marina
- B. Marine Maintenance - Receive and File
- C. Marine Safety - Fire Department - Receive and File
- D. Marine Patrol - Police Department - Receive and File

## **COMMITTEE STATUS REPORTS**

- A. EXECUTIVE MAC – Richard Miller, Bradley Whyte
  
- B. OPERATIONS – Marina: Bradley Whyte, Randy Crawford  
Beaches: Holly Carpenter, David Calhoun
  
- C. FACILITIES – Mike Reed, Mike Malbon, Harry Hutton, Peter Hogenson
  
- D. FINANCE and INFORMATION – Mike Reed, Harry Hutton

COMMENTS FROM COMMISSIONERS:

COMMENTS FROM AUDIENCE:

### 10. **ADJOURNMENT** - 4:00 p.m.

#### A. **Next Meeting – February 9, 2006**

Opportunity given to citizens to address the Marine Advisory Commission on matters of marine business not listed on the agenda (currently limited to five minutes unless extended by the Marine Advisory Commission). The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Mark Sandoval, Manager of Marinas and Beaches, at 570-3215, 48 hours prior to the Marine Advisory Commission meeting.